

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### JULY 23, 2012

11:00 a.m. Roundtable with Elected Officials and Dept. Heads (CANCELLED)

2:00 p.m. Regular Meeting

### JULY 25, 2012

9:00 a.m. Council of Governments

11:00 a.m. SIRTPO Policy Board Meeting

### AUGUST 1, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – JULY 23, 2012

#### **2:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **2:00 p.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*


- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Auditor





- 3) Amendment No. 7 to HAVA Grant from the WA Office of the Secretary of State, Elections Division, for purchase and installation of an air conditioning and air filtration system for elections office space; purchase and installation of secure cages in the vault and processing room; and purchase of a mobile cart  

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Emergency Management

- 4) Services Agreement with Terry A. Clark to provides services to Island County DEM related to Medical Reserve Corps. Amount: Not to Exceed \$5,000.00 (RM-PW-2012-210) (PW-1220-084)  [!\[\]\(e097ab4c08b8186dd0908330bbc2dc28\_img.jpg\)](#)

Human Resources









- 5) Resolution C-89-12 Adopting New Island County Policy 2.01.080, Supporting Nursing Mothers. The resolution is a policy manual update to comply with current law  [!\[\]\(9804e70d96ff9fe9899b264c06a33cd7\_img.jpg\)](#)
- 6) Resolution C-90-12, Adopting Revised Island County Policy 2.01.034, Paid Military Leave. The resolution is a policy manual update to comply with current law  [!\[\]\(73944fd4f6fb83e4c64013731d1820cc\_img.jpg\)](#)
- 7) Resolution C-91-12, Adopting Revised Island County Policy 2.01.040, Maternity Leave. The resolution is a policy manual update to comply with current law  [!\[\]\(f608c4821f4fa8f3141b1baf96fa88f9\_img.jpg\)](#)
- 8) Resolution C-98-12, Adopting Revised Island County Policy 2.01.035, Leave without Pay During Active Duty/Re-Employment. The resolution is a policy manual update to comply with current law  [!\[\]\(f9b536c6b3afa5ea31dceef88a94e509\_img.jpg\)](#)

Human Services

- 9) Contract Amendment 2 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery, for Chemical Dependency and Treatment Services. Contract No. 1163-27304(2); Amount: \$90,717 (RM-HS-2012-214)  [!\[\]\(97089f8e07e24e31baa67366e358a709\_img.jpg\)](#)
- 10) Contract with Housing Authority of Island County to fund operation and maintenance on Marjie's House, and fund deck repair at Glenhaven. Contract No. HS-11-12; Amount: \$92,388 (RM-HS-2012-213)  [!\[\]\(ec8d0f7e486e2280c113cd85015a8548\_img.jpg\)](#)
- 11) Contract Amendment 1 with Service Alternatives to extend services for the developmental disabilities program through June 2013. Contract No. HS-35-11(1); Amount: \$272,968 (RM-HS-2012-0187)  [!\[\]\(a94e0943f5ecd6c1adc5223fd7677110\_img.jpg\)](#)
- 12) Contract Amendment 1 with Toddler Learning Center to extend services for the early childhood developmental disabilities program through June 2013. Contract No. HS-37-11(1); Amount: \$83,680 (RM-HS-2012-0184)  [!\[\]\(fc5b69083c6c7efc78abd54fb1c8e530\_img.jpg\)](#)
- 13) Contract Amendment 3 with Cheryl May, MA to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-31-11(3); Amount: \$2,000 (RM-HS-2012-0182)  [!\[\]\(e8acad03efc4e1e51e61f51e08abcfab\_img.jpg\)](#)
- 14) Contract Amendment 3 with Debby Elwell, LMFT, to provide short term mental health counseling services to qualifying Island County residents. Contract Amount: No. HS-01-11(3); Amount: \$5,000 (RM-HS-2012-0181)  [!\[\]\(23f890d44f916d45bc3635ac2828412b\_img.jpg\)](#)
- 15) Contract Amendment 1 with Katlaina Rayne, LMHC, to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-44-11(1); Amount: \$2,000 (RM-HS-2012-0183)  [!\[\]\(a92bd74bec46eea0a44404ed6e5a6ecb\_img.jpg\)](#)
- 16) Contract Amendment 3 with Heather Brown, MA, to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-30-11(3) Amount: \$5,000 (RM-HS-2012-0180)  [!\[\]\(a7ce143ce52c666a4d647282f1b4a080\_img.jpg\)](#)











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Public Health













- 17) Contract Amendment with WA State Department of Health – 2012-2014 Consolidated Contract. Contract amendment adds \$37,957 to '5930' Public Health Funding; adds \$15 to the Recreational Shellfish/Biotoxin Program; adds \$2,000 to the DSHS SNAP-ED Program; adds \$6,332 to the Youth Tobacco Prevention Program; and adds \$4,985 to the WIC Nutrition Program. Contract No. C16886, Amendment No. 3; Contract Amount: \$861,405, Amendment Amount \$51,289 (RM-HLTH-2012-0195)  
- 18) Contract with WA State Department of Social and Health Services – Early Intervention Program (EIP). Early intervention to prevent child abuse and to try to prevent necessity to enter child protective services system. Contract No. 1263-56036; Contract Amount: \$15,260 (RM-HLTH-2012-216)  
- 19) Contract with WA State Department of Social and Health Services – Early Family Support Services (EFSS). Provides home visits by a public health nurse to Child Protective Services referral families. Contract No. 1263-56040; Contract Amount: \$9,498 (RM-HLTH-2012-217)  
- 20) Contract Collection Agreement with Whidbey Island Bank – Promissory Note, Deed of Trust between Island County Water Quality and Patricia M. Davis. Note Amount: \$25,945.57  

Public Works

County Roads





- 21) Resolution C-92-12 (R-29-12) Approving Plans & Specifications and Authorizing Call for Bids for Frostad Road Improvement Project – Phase 2, Wetland Area Landscaping (MR-PW-12-0189) (PW-1220-071)  
- 22) Supplemental Agreement No. 2 – Washington State Department of Transportation, LAA #7270; CRP 11-01, County Road Safety Program; Obligate Construction Funds for portion of project. Amount: \$181,500 (federal funding) (RM-PW-2012-207) (PW-1220-077)  
- 23) Supplemental Agreement No. 1 – Washington State Department of Transportation, LAA #7003, CRP 09-05, Hastie Lake Rd/Zylstra Rd Intersection; Request release of right-of-way funds. Amount: \$67,268 (federal funds) (RM-PW-2012-229)(PW-1220-086)  
- 24) Resolution C-93-12 (R-30-12) Amending the Annual Road Construction Program for the Year 2012  
- 25) Resolution C-94-12 (R-31-12) Amending Island County's Six-Year Transportation Improvement Program for the Years 2012–2017  

Surface Water

- 26) Resolution C-95-12/R-32-12 Surplus and Trade-in of County Property: 2004 Aries Sewer Inspection Camera  
- 27) Purchase Order No. 9568 – Solid Waste Systems; Purchase and upgrade of new sewer inspection camera. Amount: \$22,254.15 (incl. WSST) (RM-PW-12-203) (PW-1220-082)  
- 28) Supplemental Agreement No. 1 – Staheli Trenchless Consultants, Inc.; Maximum Amount Payable increased to \$49,000; Expiration date revised to July 31, 2015 (RM-PW-12-0118) (PW-1220-046)  
- 29) Resolution C-96-12 (R-33-12) Initiating a County Drainage Project designated as CDP 12-05/Job Order No. 00458-0001; Columbia Beach at Riviera  
- 30) Resolution C-97-12 (R-34-12) Initiating a County Drainage Project designated as CDP 12-06/Job Order No. 01028-0001; Harborview at Mardell Outfall  
- 31) Temporary Construction Easement – Sara Nyland; Harborview at Mardell Outfall, CDP 12-06; Lot 31, Plat of Saratoga Beach; Parcel S8090-00-00031 (RM-PW-12-0141) (PW-1220-058)  

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- 32) Temporary Construction Easement – Janet Leavitt; Harborview at Mardell Outfall, CDP 12-06; Lot 32, Plat of Saratoga Beach, Parcel S8090-000-00032-0 (RM-PW-12-0142) (PW-1220-059)  
- 33) Drainage Easement – Sara Nyland; Harborview at Mardell Outfall, CDP 12-06; Lot 31, Plat of Saratoga Beach; Parcel S8090-00-00031 (RM-PW-12-0143) (PW-1220-060)  





#### Regular Agenda

*[Items listed under this portion of the Agenda are typically considered separately.]*

#### Commissioners

- 34) Resolution C-87-12 of Island County to the Honorable Barack Obama, President of the United States, and to Members of the Senate and House of Representatives of the United States, in Congress Assembled in support of a constitutional amendment  
- 35) Letter of appreciation to local responders on the sinking and recovery of the FV Deep Sea  





Consider appointments and/or re-appointments to various boards and committees

- 36) Recommendation of Appointment to the Lodging Tax Advisory Committee, Position #5  
- 37) Recommendation of Appointment to the Noxious Weed Control Board, Position #4  

#### Public Hearings

*[A Public Hearing will begin no sooner than the time shown.]*

#### Budget/GSA/IT

- 38) 2:15 p.m. Public Hearing: Ordinance C-84-12 Changing Fees and Other Provisions of Chapter 6.08 of Island County Code, Dog License and Control. The proposed ordinance would establish by resolution fee amounts and add references to contracted dog shelter facilities and records kept by contracted dog shelters.  
- 39) 2:15 p.m. Public Hearing: Resolution C-85-12 Adopting a Fee Schedule as Provided by Chapter 6.08 of the Island County Code, Dog License and Control. This resolution establishes dog license and other fees, which have not been increased since 1999.  

#### Commissioners Comments & Announcements

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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#### **AUGUST 1, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey